

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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David E. Dodson
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Michael Midiri, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Bill Russell, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday June 21, 2017

Chairman Joe Powell called the meeting to order at 12:00pm. Also in attendance were Vice Chairman Mike Midiri, Member Bill Russell, Member Dick Rentschler, Member Rich Coon, Member Jim Good, Director Dave Dodson, Deputy Director Matt Broche, Acting Center Manager Chris Martin, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer.

Member Coon made a motion to approve the May minutes. Member Good second. Motion carried. Passed by all.

No Visitors
Old Business:
Review of the bill requisitions.

The SCCDS monthly report was passed out and discussed. See report.
The Fiscal report was passed out and discussed. See report. Director Dodson advised the board that he received an email from Illinois State Police advising that they are experiencing problems with the distributing of the surcharge checks and there could be a delay in us getting our payment. There was discussion on what would happen if the State does not pass a budget, what would that mean for the 911 funds. Member Coon would like to make sure that this board is planning effectively if we do stop receiving payments from the state, because if we aren't receiving payments we will have to go into our reserves. Vice Chairman Midiri advised the board there is a bill waiting for the governor to sign that would increase the surcharge amount and of the amount we will receive an additional \$0.57 to us a month on a surcharge. This has passed both the House and Senate and waiting for the Governor to sign.

No update on Text to 911
No update on Phone Upgrade
Update with the email. Deputy Director Broche advised the board that we will be moving our email to the county server in about a week. There was some work done on the email and to his knowledge there have been no issues with the rip and run.

Chairman Powell gave an update on where they are in the process of the interviews for the Director position. The panel interviewed 5 candidates and they have narrowed it down to two. Those two individuals are going to meet individually with the Mayor of Springfield and the Chairman of Sangamon County and once they have met with them, then there will be a decision and City Council and County board will have to approve.

Member Russell made a motion to adjourn at 12:15pm. Member Good second. Motion carried. Passed by all.